

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007503

Entity Name: COMPUTRITION, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

19808 NORDHOFF PLACE
CHATSWORTH, CA 91311

New Principal Place of Business:

Current Mailing Address:

19808 NORDHOFF PLACE
CHATSWORTH, CA 91311

New Mailing Address:

FEI Number: 95-3626995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SAKLAD, SCOTT MR.
Address: 19808 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311

Title: VP/O () Delete
Name: GOLDBERG, KIM MRS.
Address: 19808 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311

Title: SEC () Delete
Name: MCKEE, JEFFREY MR.
Address: 45 VOGELL ROAD, SUITE 500
City-St-Zip: RICHMOND HILL, ONTARIO, ON L4B 3P6

Title: VP/D () Delete
Name: BIBBO, JOSEPH MR.
Address: 175 MIDDLESEX TURNPIKE, SUITE 3C
City-St-Zip: BEDFORD, MA 01730

Title: DIR () Delete
Name: SYMONS, BARRY MR.
Address: 45 VOGELL ROAD, SUITE 500
City-St-Zip: RICHMOND HILL, ONTARIO, ON L4B 3P6

Title: DIR () Delete
Name: BILLOWITS, JOHN MR.
Address: 1200-20 ADELAIDE STREET EAST
City-St-Zip: TORONTO, ONTARIO, ON M5C 2T6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAKLAD, SCOTT MR.
Address: 19808 NORDHOFF PLACE
City-St-Zip: CHATSWORTH, CA 91311 US

Title: CFO (X) Change () Addition
Name: MCKEE, JEFFREY MR.
Address: 45 VOGELL ROAD, SUITE 500
City-St-Zip: RICHMOND HILL, ONTARIO, ON L4B 3P6 CA

Title: SEC (X) Change () Addition
Name: MCKEE, JEFFREY MR.
Address: 45 VOGELL ROAD, SUITE 500
City-St-Zip: RICHMOND HILL, ONTARIO, ON L4B 3P6 CA

Title: DIR (X) Change () Addition
Name: SYMONS, BARRY MR.
Address: 45 VOGELL ROAD, SUITE 500
City-St-Zip: RICHMOND HILL, ONTARIO, ON L4B 3P6 CA

Title: DIR (X) Change () Addition
Name: BILLOWITS, JOHN MR.
Address: 1200-20 ADELAIDE STREET EAST
City-St-Zip: TORONTO, ONTARIO, ON M5C 2T6 CA

Title: SEC (X) Change () Addition
Name: MCKEE, JEFFREY MR.
Address: 45 VOGELL RD SUITE 500
City-St-Zip: RICHMOND HILL, ON L4B 3P6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT SAKLAD

Electronic Signature of Signing Officer or Director

PRES

05/13/2009

Date